# LEGISLATIVE DIGEST OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS

# Thursday, October 13, 2011

- **A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, October 13, 2011, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- **B.** Commissioner Brad Turner led the invocation.
- **C.** Commissioner Charlie Baum led the pledge to our flag.
- **D.** Eighteen (18) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- **E.** The September 15, 2011, Legislative Meeting Minutes were adopted.
- F. PUBLIC COMMENTS
  - -Donald Todd of Buck Lane discussed his concern that an unelected bureaucracy controls the United States.
  - -Edward Phillips of East McGuire encouraged leadership among the County Commission and elected officials.

### **G. ELECTIONS & CONFIRMATIONS**

- 1. The Notary applicants were approved.
- 2. Two vacancies on the Correctional Work Center Board were announced.
- 3. Mr. Zane Cantrell was appointed to the Board of Zoning Appeals.
- 4. Mike Avery and David Nipper were appointed to the Beer Board and Michael Anderson was appointed alternate to the Beer Board.
- 5. Elizabeth Crace and Virgil Gammon were appointed to fill General Employee vacancies on the Insurance Committee. The term for Elizabeth Crace is four (4) years while the term of Virgil Gammon is two (2) years.
- 6. Lynnita Moffett was appointed Judicial Commissioner.

### H. <u>UNFINISHED BUSINESS</u>

A. None Reported

### I. PUBLIC HEARINGS – 6:30 P.M.

1. Rezoning and Conditional Use Permit, 11-A005, owned by Ed Stevens, and located at 5854 Shelbyville Highway, was approved with conditions.

# J. REPORTS BY STANDING COMMITTEES

### 1. PURCHASING COMMITTEE REPORT

A. The Purchasing Report was approved.

## 2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution was approved to authorize General Fund Budget Amendments for the following:
  - 1. Board of Equalization/Property Assessor
  - 2. Juvenile Court
  - 3. Sheriff's Department
- B. A DEA Special Purpose Fund Budget Amendment was approved.
- C. Funding was authorized for the design of the Jail Kitchen renovation and expansion.
- D. A resolution to authorize funding for the replacement of communications consoles at the Sheriff's Department was deferred.
- E. Funding for the Eagleville School Phase II renovation and expansion was authorized.
- F. A Litigation Tax increase was authorized.
- G. Authority was granted for the issuance of General Obligation Bonds.
- H. Acceptance of a grant with the Tennessee Department of Transportation Governor's Highway Safety Office and Drug Court Program was authorized.

# 3. **HEALTH & EDUCATION COMMITTEE**

A. No Report

### 4. PROPERTY MANAGEMENT COMMITTEE

A. A resolution to place a 'Blue Star' memorial marker on the courthouse grounds was approved.

### 5. PUBLIC SAFETY COMMITTEE

A. The Basic Operations Plan for EMA was approved

### 6. PUBLIC WORKS & PLANNING COMMITTEE

- A. Speed Limit changes on Ridley Earp and Ferrell Hollow Roads were approved
- B. Drainage Easement requests for Fairwood Estates were approved.

### 7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

A. A resolution to name a new bridge on New Salem Road the 'Lance Corporal Justin Kyle Lewter Bridge' was approved.

# 8. ANY OTHER BUSINESS

Commissioner Peay announced the Kittrell VFD Ham breakfast is Saturday, October 15.

Commissioner McAdoo urged commissioners to attend the Tennessee Association of Commissioners conference of October 26 – 28. Mayor Burgess agreed and asked that commissioners support the conference.

Mayor Burgess reminded all that Judge Davenport is hosting an 'Open House' at the Juvenile Detention/Judicial Center. The event is set for October 29.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:12 pm.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

\*\*\*\* This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.